



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

**Wednesday, November 11, 2020
9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
 - A. COMMISSION:** Veterans Day Proclamation.
- 5. CERTIFICATES AND AWARDS**
 - A. MANAGER:** Presentation of Memorial Plaques honoring D'Aun "Dee Dee" Sedillo Zamora.
 - B. MANAGER:** Presentation of Retirement Plaques for Linda Jaramillo and Linda Kayser.
 - C. GRANTS:** Recognition for the Torrance County Complete Count Committee.
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the October 14, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

11. ADOPTION OF RESOLUTION

A. FINANCE: Motion to approve Disposition of Computers and Firearms, Resolution No. 2020-_____.

12. APPROVALS

A. SHERIFF: Motion to submit application for Firehouse Subs to Purchase radios for the Torrance County Sheriff's office.

B. SHERIFF: Motion to approve Ratification of Traffic Safety Grant Agreement between Torrance County and New Mexico Department of Transportation Safety Division.

C. PURCHASING: Motion to approve Contract for Fully Insured Medical and Prescription Drug Coverage- Presbyterian Health Plan Inc.

D. MANAGER: Motion to concur with the hiring of Philip Tenorio as the Torrance County Deputy County Manager at the terms and conditions set forth in the contract offered by the County Manager.

E. CLERK: Motion to submit application for Regrant Program of the New Mexico Historical Records Advisory Board (NMHRAB) to request funding to preserve and digitize records.

F. CLERK: Motion to approve Canvass of 2020 General Election Results.

G. HUMAN RESOURCES: Motion to approve the 2021 Commission Meeting and Holiday Schedule.

H. DWI: Motion to approve Local DWI Grant Amendment Number 1, amount includes the \$14,188.00 Reversion amount from FY2020.

I. PURCHASING: Motion to approve Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (HGAC).

13. DISCUSSION

A. GRANTS: Presentation by the Complete Count Committee of iPad and anti-theft stands for use at the Estancia, Moriarty, and Mountainair senior centers.

B. GRANTS: Establish schedule and process for presenting the 2022-2026 (ICIP) plans for Torrance County and its senior centers to the State Senators and Representatives representing Torrance County.

14. EXECUTIVE SESSION

A. MANAGER: Discuss appointment of Fire Chief, closed pursuant to NMSA section 10-15-14(H)(2).

15. **Announcement of the next Board of County Commissioners Meeting: December 9, 2020 @ 9:00 AM.**
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**